

Texas Health Care Policy Council
Teacher Retirement System of Texas, 5th Floor Boardroom
1000 Red River Street, Austin, Texas 78701

COUNCIL MEETING
WEDNESDAY, OCTOBER 14, 2009
10:00 a.m.

AGENDA

I. Introduction

Call to Order, Welcome and Introductions, Announcements, Approval of Minutes of October 30, 2008 Meeting

II. Reports, Updates and Possible Actions

1. Council Member Reports on Implementation of Legislation Passed by the 81st Texas Legislature and Other Agency Health Care Initiatives
2. Consideration of 2009 – 2010 Work Plan
 - Nursing Faculty and Education Capacity
 - Consumer Empowerment - Access to Price and Quality Information
 - Effective Health Care Models in Texas
3. Consideration of FY 2010- 2011 Council Budget
4. Discussion of House Bill 3961, 81st Texas Legislature
5. Briefing on Governor's Office Health Care Projects

III. Information Items

1. Expenditure Report
2. Future Meeting Dates
3. Health and Safety Code, Chapter 109, Texas Health Care Policy Council

IV. Public Comment

V. Adjourn

NOTE: The Texas Health Care Policy Council may act upon any agenda item.

Persons with disabilities who plan to attend this meeting who may need auxiliary aids or services, or who need assistance in having English translated in Spanish should contact Jennifer Beale, (512) 463-1778, at least two days before the scheduled date of this meeting for proper arrangements to be made.